NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, JULY 24, 2014 7:00-9:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

III. <u>GUEST SPEAKERS</u>: Bob Howard, Director Bonner County Emergency Management Marion Johnson, SPOT Director

IV. <u>UNFINISHED BUSINESS</u>

- (1) 2015 Budget Discussion
- (2) Health Insurance Stipend Resolution
- (3) Utility Deposit refund Resolution
- (4) Scott Hanson-Pine Street Hill and Ontario Street improvement approval

V. NEW BUSINESS

(1) How to follow up on unaddressed issues from past Council Meetings.

VI. CONSENT AGENDA

- (1) July Payables
- (2) Minutes July 10 2014

VII. EXECUTIVE SESSION: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least five (5) days prior to the meeting.